



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

SEPTEMBER 9, 2013 @ 6:00 P.M.

*****DIRECTOR'S CONFERENCE ROOM 19 – ONE TEXAS CENTER*****

**13th Floor
505 Barton Springs Road
Austin, TX 78704**

MEETING MINUTES

Vacant	Brooke Bailey, Chair	Eric Schultz, Acting Vice-Chair
Roy Mann		Cory Walton
Dean Rindy - ABSENT		Tyler Zickert

CALL TO ORDER – Chair Bailey called the meeting to order at 6:15 p.m.

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. **There were no citizen's communications.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the August 12, 2013 regularly-scheduled meeting. **The minutes were approved 4-0 on a motion by Mr. Schultz and a second by Mr. Walton with Mr. Zickert off the dais.**

C. NEW BUSINESS

1. Presentation, discussion and action to consider recommendation for the 2nd Street Bridge and Extension/Shoal Creek to West Avenue site plan (SPC-2013-0179D), a proposed development over one acre in a "P" (Public) zoning district. Owner/Applicant: City of Austin, Public Works Department. Staff: Cynthia Jordan, Project Management Division, Public Works Department and Nikki Hoelter, Planning & Development Review Department. **The Board voted to recommend 5-0 on a motion by Mr. Mann and a second by Mr. Zickert.**
2. Presentation, discussion and action to consider recommendation to change the use of an existing 12,105 sq. ft. restaurant building (Joe's Crab Shack) at 600 East Riverside Drive to an office land use. Applicant: Nicholas Kehl, P.E., Big Red Dog. Staff: Christine Barton-Holmes, Planning & Development Review Department. **The Board voted 5-0 to recommend on a motion by Acting Vice-Chair Schultz and a second by Mr. Zickert.**
3. Presentation, discussion and action to consider recommendation of an impervious cover variance from LDC Section 25-2-735(D) for an existing single-family residential property located at 1211 Holly Street within the Festival Beach Subdistrict of the Waterfront Overlay Combining District. A maximum of 40 percent impervious cover is allowed (as per Waterfront Overlay requirements), and

the applicant is requesting a variance to develop the site to 47.49 percent impervious cover. Owner/Applicant: James Wilsford. Staff: Michael Simmons-Smith, Planning and Development Review Department. **The Board voted 5-0 to recommend on a motion by Mr. Zickert and a second by Acting Vice-Chair Schultz.**

4. Presentation, discussion and action to consider the recommendation of an impervious cover variance from LDC Section 25-2-735(D) for a proposed three-unit multi-family residential development at 1013 Lambie Street within the Festival Beach Subdistrict of the Waterfront Overlay Combining District. A maximum of 40 percent impervious cover is allowed, and the applicant is requesting a variance to develop the site to as much as 70 percent impervious cover. Owner: Shawn Breedlove. Applicant: Kurt Prossner, P.E. Staff: Michael Simmons-Smith, Planning & Development Review Department. **The Board voted 5-0 to recommend the variance with impervious cover not to exceed 62%. The item passed on a motion by Mr. Mann and a second by Mr. Tyler.**
5. Discussion and possible action on the proposed South Shore Central Master Plan process and timeline. Staff: Alan Holt, Planning & Development Review Department.
6. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts.

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:05 p.m.

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